



Redco Textiles Limited

ISO 9001:2000 Certified

REDCO TEXTILES LIMITED

NOTICE FOR BALLOT PAPER AND E-VOTING FACILITY

For poll at the Annual General Meeting of Redco Textiles Limited to be held on Monday, October 28, 2024 at the Company's Registered Office address at: Redco Arcade, 78-E, Blue Area, Islamabad.

Designated email address of The Chairman at which the duly filled in ballot paper may be sent:

sales@redcogroup.com

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
<u>Additional Information and enclosures</u> (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

Special Business

Agenda # 4

To ratify and approve the transactions conducted by the Company with related parties as disclosed in the financial statements for the year ended June 30, 2024 by passing the following resolutions with or without modifications as special resolutions:

RESOLVED THAT the transactions conducted with related parties by the Company from time to time as disclosed in the financial statements for the year ended June 30, 2024 be and are hereby ratified, approved and confirmed.

FURTHER RESOLVED THAT the Board of Directors of the Company is authorized to approve the transactions conducted with the related parties as disclosed in the note 34 of the financial statements for the year ended 30 June 2024 be and are hereby ratified, approved and confirmed.

**Company Secretary
Redco Textiles Ltd.**

Agenda # 5

To receive, consider and approve the Circulation of Annual Report through QR Code and Through Weblink, in accordance with the Section 223(6) of the Companies Act, 2017 read with SECP's S.R.O 389(1)/2023 dated March 31, 2023 and pass the following resolution with or without modification:



Redco Textiles Limited

ISO 9001:2000 Certified

"RESOLVED THAT, the Company be and is hereby authorized to circulate its Annual Report including Annual Audited Financial Statements, Auditor's Report, Directors Report, Chairman Review Report and other reports contained therein to Members of the Company through QR enabled Code and web link."

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Resolution as per Agenda # 4 (as given above)			
2	Resolution as per Agenda # 5 (as given above)			

Signature of shareholder(s)

Place: _____

Date: _____

NOTES:

1. Dully filled postal ballot should be sent to chairman at **Redco Arcade, 78-E, Blue Area, Islamabad** or through e-mail at **sales@redcogroup.com**
2. Copy of CNIC, NICOP/Passport No. (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before October 27, 2024 before close of business hours i.e. 17:00 PST. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC, NICOP/Passport (in case of foreigner).

Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.


Company Secretary
Redco Textiles Ltd.